

Western (Texas) Kiko Goat Association
Organizational Board Minutes
August 25, 2008

Call to Order

As this is the not an official Association, at this time, and there was no sitting Board of Directors, the meeting was not "officially" called to order.

Roll Call of the Directors

As this is the not an official Association, at this time, and there was no sitting Board of Directors for a roll call. Organizers in attendance: Lez'le Denson, Richard Denson, Paul Murphy.

Reading and Approving Minutes and Approval

As this is the not an official Association, at this time, and this is an "organizational" meeting there was no previous minutes to read or approve.

Reading Financial Report and Approval

As this is the not an official Association, at this time, and there is not a treasury, there was not a Financial Report to read or approve.

Committee Reports

As this is the not an official Association, at this time, there are no committees.

Unfinished Business

As this is the not an official Association, at this time, there are no committees.

New Business

1. Temporary Board of Directors established: Richard Denson, President; Paul Murphy, Vice President; Lez'le Denson, Secretary/Treasurer; Bonnie Gallatin, Public Relations Director; Carolyn Smiley, Promotion Director. This BOD will be active until the first election tentatively scheduled for May 2009.
2. The draft Constitution and By-Laws were review, changes made. The final draft by the BOD should be ready to present to the members at the first membership meeting.
3. Dues will be \$25.00 per year. The dues for 2008 will be \$10.00 and will be due when the prospective member submits their membership application.
4. The Western Kiko Goat Association will develop an Association Website; within that site will be links to members farm/ranch websites. If a member does not have a website, a generic one page site with contact information will be made. The member will be able to provide one (1) picture and a brief (no more than 25 words) description of their operation. The member will not be allowed any changes to the site once it is published. This type of site will be free of charge to the member.
5. The area that the Association will cover is; Texas north through North Dakota (excluding Oklahoma and Nebraska,) then west to the West Coast.
6. At any time, should a state or area choose to terminate involvement with the Association, they will be allowed to do so with no repercussions.
7. First membership meeting of the association will be on October 11, 2008, at Cowpony Ranch Kikos. In addition, to the meeting there will be educational discussions concerning AI, flushes, and embryo transplanting.
8. A flush will be conducted at Cowpony Ranch Kikos on October 14, 2008 and ten to fifteen members may attend for training, assisting and observation purposes.

Announcements

As this is the not an official Association, at this time, there are no announcements.

Adjournment

The meeting was adjourned at 5:00 pm by the President.

Approved:

_____/s//_____

Richard E. Denson, President

_____August 25, 2008_____

Date

Original on File